

# ICC Textiles Limited



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Annexure "A"

## ICC TEXTILES LIMITED DISCLOSURE FORM Securities Act, 2015

September 16, 2016

Name of the Company	ICC Textiles Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	ICC Textiles Limited
Registered address of the Company	242 – A, Anand Road, Upper Mall, Lahore.
Contact Information	Mr. Sohail Ashraf Company Secretary Tel: 042-35751765-7 Fax: 042-35789206
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>“The Board of Directors of ICC Textiles Limited (the “Company”) in its meeting held on September 16, 2016 has decided to amend the Memorandum of Association of the Company by adding a new clause in the object Clause III to undertake the business of food processing, power generation, real estate, investment in shares and stocks and renting out such part of buildings and / or open area of the company's premises that may not be in use of company's operations.</p> <p>An Extraordinary General meeting of the Company will be held on 7th October 2016 to place the above matter before the shareholders.”</p>

**SOHAIL ASHRAF**  
Company Secretary